



## AGENDA

**Long Beach City Council Meeting**  
**Regular City Council July 6, 2009 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

- **Special Presentation: Ralph Warner will receive the “Wastewater Treatment Plant Outstanding Performance” award from the Department of Ecology for 2008.**
- **Presentation by Jill Gray on “Doggie Olympics” 2009.**

### CONSENT AGENDA - TAB - A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, June 15, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 63122 - 63221 for \$300,113.94
- Payroll Report for Pay Period Ending June 19, 2009 for Warrants 48455 - 48498 for \$85,173.51

### BUSINESS

- **AB 09-27 – Ordinance 846 Amending Ordinance 842 – TAB – B**
- **AB 09-28 – Hartman Plat Correspondence – TAB – C**
- **AB 09-29 – Public Hearing for Water Plant and Rural Development Funding- TAB – D**
- **AB 09-30 – Lease with option to purchase property – TAB – E**
- **AB 09-31 – Purchase of forklift – TAB – F**
- **AB 09-32 – Road work bids – TAB-G**

### ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

### CORRESPONDENCE AND WRITTEN REPORTS - TAB - H

- **Correspondence – Certificate of Training for David Glasson**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Charter Communications Restructuring**
- **Business License – Cascade Flooring Unlimited LLC; Vancouver, WA**
- **Business License – Carolina Company; Long Beach, WA**
- **Business License – Coast Properties RE, Inc.; Astoria, OR**

### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

July 20, 2009 – 7:00 p.m. - City Council meeting

August 3, 2009 – 7:00 p.m. – City Council meeting

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.